

**MINUTES  
BOARD OF TRUSTEES  
VILLAGE OF SAG HARBOR  
END OF FISCAL YEAR MEETING  
MONDAY, MAY 24, 2010  
9:00 A.M.**

**Present: Mayor Brian Gilbride  
Trustee Tiffany Scarlato  
Trustee Edward Gregory  
Trustee Tim Culver  
Trustee Robby Stein**

Mayor Gilbride called the meeting to order and led the Board in a salute to the flag.

**CORRESPONDENCE REQUIRING ACTION**

Authorization for Village Clerk's office to make payments to vendors for bills received for FY 2009-2010 when received. Was approved with a motion made by: Trustee Stein and seconded by: Trustee Culver. All in favor motion so carried.

Authorization for Village Treasurer to make budgetary transfers (including transfers various reserve funds) necessary for fiscal year 2009-2010 prior to village audit. Was approved with a motion made by: Trustee Gregory and seconded by Trustee Culver. All in favor motion so carried.

Adoption of "Drug Free Work Place Act". The Drug Free Work Place Act was approved with a motion made by Trustee Culver and seconded by Trustee Scarlato. All in favor motion so carried.

Authorization for Mayor to sign letter to Senator LaValle and Assemblyman Fred Thiele in reference to Village Justice Residency Requirements (Assembly Bill # A09766A and Senate Bill #S6702-A): Authorization for Mayor Gilbride to sign the letter in support was given with a motion made by Trustee Culver and seconded by Trustee Scarlato. All in favor motion so carried.

Discussion on flood insurance policy for the Municipal Building. The Village Clerk was authorized to negotiate with the broker for the best deal for the Village with a motion made by Trustee Culver and seconded by Trustee Scarlato. All in favor motion so carried.

Authorization to again hire Max-Anne Fuhlbrugge, intern for part time hourly work for summer season 2010 was given with a motion made by Trustee Stein and seconded by Trustee Culver. All in favor motion so carried.

Authorization for Village Clerk to waive 30 day (SLA) waiting period for 'Think Burgers' as there are no violations on file for this establishment was given with a motion made by Trustee Culver and seconded by Trustee Scarlato. All in favor motion so carried.

Chief Thomas Fabiano was also present and discussed a personnel issue with the Trustees. Chief Fabiano was given the authority to move forward with investigating the possibility of a transfer of another officer from another Police Department to our department. Chief Fabiano advised the Trustees that when a transfer from one department to another is done the Officer being transferred is entitled to be hired by the new Employer at the same level he is currently working. (The person being considered is

a five year employee) The Mayor and Board members were in agreement with the concept. Chief Fabiano is to keep Mayor Gilbride updated with his progress.

At 9:25 A.M. with a motion to adjourn made by Trustee Gregory and seconded by Trustees Culver and Stein the End of the Fiscal Year meeting ended.

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Sandra L. Schroeder, Clerk-Administrator